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NOV 5 '98

DJJ Transportation Services, Inc.

a subsidiary of

The David J. Joseph Company

October 29, 1998

Mr. Vernon Williams Recordations Unit Surface Transportation Board 1925 K Street, N.W. Washington, DC 20423-0001

Dear Mr. Williams:

Enclosed is an original and one copy of the Memorandum of Railroad Equipment Lease Agreement Amendment No. 1 dated as of September 23, 1998 between the following parties:

Lessee:

Southdown, Inc.

1200 Smith Street

**Suite 2400** 

Houston, TX 77002

Lessor:

DJJ Transportation Services, Inc.

300 Pike Street

Cincinnati, OH 45202

Please see Exhibit A attached hereto for the equipment involved in this transaction. Please file this agreement as a secondary document. The lease to which this document is connected is recorded under Recordation No. 21722. The amount of \$26.00 is included in the enclosed check No. 448508.

Sincerely,

THE DAVID J. JOSEPH COMPANY

relie M. Wordard

Julie M. Woodard

**Documentation Assistant** 

**Enclosures** 

300 Pike Street Cincinnati, Ohio 45202-4214 (513) 621-8770 FAX (513) 345-4422 Mail Address: P.O. Box 1078 Cincinnati, Ohio 45201-1078 RECEIVED
SURFACE TRANSPORTATION
BOARD

## **CERTIFICATE**

The undersigned, Julie M. Woodard, notary public in and for the County of Hamilton, State of Ohio, hereby certifies that the copy of the document attached hereto has been compared with the original and that the undersigned has found the copy to be complete and identical in all respects to the original document.

Notary Public

JULIE M. WOODARD

Notary Public, State of Ohio

My Commission Expires Sept. 24, 2002

RECORDATION NO 2/722 FILED

NOV 5 '98

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## MEMORANDUM OF RAILROAD EQUIPMENT LEASE AGREEMENT AMENDMENT NO. 1

This MEMORANDUM OF RAILROAD EQUIPMENT LEASE AMENDMENT NO. 1 ("Memorandum of Lease Amendment No. 1") entered into this 23<sup>rd</sup> day of September, 1998, is intended to evidence Amendment No. 1 to Railroad Equipment Lease dated as of September 23, 1998 ("Amendment No. 1 to the Lease"), between DJJ TRANSPORTATION SERVICES, INC., a Delaware corporation ("Lessor"), and SOUTHDOWN, INC., a Louisiana corporation ("Lessee"), for the purpose of satisfying the requirements of recordation with the Surface Transportation Board ("STB") under Section 49 of U.S.C. 11301. Lessee has the right to use the seventeen (17) railcars described in Exhibit A attached hereto (the "Units"). Lessee is renting from Lessor all the Units at the rentals and upon the terms and conditions provided in the Lease.

**IN WITNESS WHEREOF**, Lessor and Lessee, each pursuant to due corporate authority, has executed this Memorandum of Lease Amendment No. 1 on the date indicated below its signature.

D.J.J TRANSPORTATION SERVICES, INC.

WITNESS:  Matre Blair	By: James H. Goetz
	Title: Vice President
	Date: September 23, 1998
WITNESS:	SOUTHDOWN, INC.  By: Alyhur Muley  Name: STEPHEN R. MILEY  Title: SR. VICE PRESIDENT  Date: OCTOBER 2, 1998

STATE OF OHIO )
) SS:
COUNTY OF HAMILTON )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September, 1998, by James H. Goetz, the Vice President of DJJ Transportation Services, Inc., a Delaware corporation, on behalf of the corporation.

Notary Public

JULIE M. WOODARD

Notary Public, State of Ohio

My Commission Expires Sept. 24, 2002

STATE OF Lyan )
COUNTY OF Haris )

The foregoing instrument was acknowledged before me this 6th day of July, 1998, by Stephen R. Mily, the Sr. Vice President of Southdown, Inc., a Louisiana corporation, on behalf of the corporation.

SS:



Notary Public

## **EXHIBIT A**

To the Memorandum of Lease Amendment No. 1 dated September 23, 1998, between DJJ Transportation Services, Inc. and Southdown, Inc.

## **DESCRIPTION OF UNITS**

Seventeen (17), railcars bearing reporting marks as follows:

DJTX 3300-3310, Inclusive DJTX 5000-5005, Inclusive